## STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

## REGULAR PUBLIC MEETING

Michigan Gaming Control Board Detroit Office Hearing Room Cadillac Place 3062 W. Grand Blvd. Detroit, Michigan 48202

Tuesday, January 10, 2017 at 9:30 A.M.

## **AGENDA**

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's November 1, 2016 Regular Public Meeting
- III. Executive Director's Report
- IV. Business
  - A. Consider the Casino Audit & Enforcement Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
  - B. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Applications of
    - Carmela Foods Distributing, Inc., Board File No. SL006786-17-001
    - 2. Envy Modular Wall Systems, Inc., Board File No. SL006545-17-001
    - 3. Gable Signs & Graphics, Inc., Board File No. SL007055-17-001
    - 4. TIE Leasing Company, Board File No. SL004400-17-001
  - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
    - Allied-Eagle Supply Company, LLC d/b/a Allied Office Specialists, Board File No. SL003802-17-001
    - 2. Arrow Motor & Pump, Inc., Board File No. SL001683-17-001
    - 3. Atlas Wholesale Food Company, Board File No. SL000812-17-001
    - 4. Data Financial, Incorporated, Board File No. SL005853-17-001
    - 5. Davis Iron Works, Inc., Board File No. SL005189-17-001
    - 6. Del Bene Produce, Inc., Board File No. SL000620-17-001
    - 7. General Linen Supply Company d/b/a General Linen and Uniform Service, Board File No. SL000917-17-001
    - 8. Interblock Luxury Gaming Products D.d. d/b/a Interblock D.d., Board File No. SL005524-17-001
    - 9. International Market Place, Inc. d/b/a Fishbones Rhythm Kitchen Café, Board File No. SL000141-14-001

- 10. Master Craft Carpet Service, Inc. d/b/a Master Craft Floors, Board File No. SL004494-17-001
- 11. MIG East, LLC, Board File No. SL001191-17-001
- 12. Trendell Tile, LLC, Board File No. SL006639-17-001
- D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Persons of Casino Licensee Detroit Entertainment L.L.C. d/b/a MotorCity Casino
  - Marian Ilitch Trust U/A Marian Ilitch Trust Agreement #2 and MCC Special Trust U/A Marian Ilitch MCC Trust Agreement #2
- E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Transfer of Interest In
  - 1. Detroit Entertainment, L.L.C. d/b/a MotorCity Casino, Board File No. MCC-2017-001
- F. Other Business
- V. Public Comment
- VI. Announce the Board's Next Scheduled Public Meeting
- VII. Consider Motion to Go into Closed Session Immediately Following this Portion of Today's Public Meeting for the Purpose of Consulting with the Board's Attorney about Trial or Settlement Strategy in Pending Litigation, to Consider Legal Memorandums of Advice Exempt From Disclosure by State or Federal Law, Discuss Background Investigations, and Receive Confidential Notification of Persons Placed on the Board's Disassociated Persons List since the Board's Last Regular Public Meeting held on November 1, 2016.
- VIII. Resume Open Meeting
- IX. Motion to Approve Closed Session Minutes of the Board's November 1, 2016 Meeting
- X. Motion and Vote to Adjourn